

**GENERAL PLAN UPDATE
INFRASTRUCTURE & SERVICES SUBCOMMITTEE**

October 23, 2003

Public Services Building Conference Rooms 2&3

MINUTES

MEMBERS PRESENT: Arthur Garcia Steve Palma Bill Tripp
Joanne Clayton Bob Strahl Al Gore
Rafael Munoz Gary Nordstrom David W. Krogh
Michael Spethman

MEMBERS ABSENT: Mary Jo Buettner; Richard Arroyo; Kevin O'Neill

STAFF PRESENT: Dan Forster, Growth Management Coordinator
Rabbia Phillip, Secretary – GPU

1. CALL TO ORDER

Chairman Garcia called the meeting to order at 6:05 pm. Roll call was conducted. A motion was passed to excuse the absent members.

2. APPROVAL OF MINUTES

The chairman asked that the minutes be approved, Mr. Krogh queried if the absent members were excused, which was confirmed. There was a minor correction "or" to "of" in item 6. The minutes were approved with the correction.

3. PUBLIC COMMENT

Comments were invited from the public, but there were none at this time.

4. MODIFICATION TO PARKS & RECREATION AREA-WIDE STUDY RE: GOLF COURSE

Dan Forster informed the group that the omission of the Golf Course in the Parks & Rec study paper has been amended and the references were made where appropriate. After discussion among the members the Chairman called for a motion to approve the revised draft, which was passed.

Mr. Palma requested an update on the Davies/VanCano property as it pertains to proposed recreational park uses. This information should be brought back to this committee and the GMOC. The motion was moved and passed. Ms. Clayton abstained.

5. COMMENT ON GENERAL PLAN GOALS & POLICY STATEMENTS

Dan Forster gave a brief description of the evolution of the document called the "Infrastructure and Services Subcommittee – Issues & Policy Implications Summary". The General Plan subcommittees reviewed all the information

gathered from the community, filtered their input through the Steering Committee, which identified the 7 Strategic Themes around which were crafted the Vision and Goals. The present document was compiled using the General Plan elements under the same themes. The group was asked to first look at the items, which were directly relevant to this subcommittee and confirm the content and the intent as represented. Their revisions are reported on the attached appendix to these minutes.

6. NEXT MEETING

At 8:00 p.m. the Chairman asked the group's consent to carrying over the discussion to the next meeting. Dan reminded the members of the decision at the previous meeting to move this subcommittee's meeting dates to the first Tuesday, making the next meeting 11/4/03. Several members were otherwise committed so it was agreed that the next meeting be on November 11, 2003.

7. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Recorded by,

Rabbia Phillip
Secretary, Planning Dept.

Dan Forster
Growth Management Coordinator